



HOSPICE ISLE OF MAN

Annual Report and Accounts

2011

HOSPICE CARE

Strang ◦ Douglas ◦ Isle of Man ◦ IM4 4RP

NOTICE IS HEREBY GIVEN that the twenty-ninth **ANNUAL GENERAL MEETING** of **HOSPICE CARE** will be held at **The Gough Ritchie Education Suite, in the Seminar Room, Strang, Isle of Man** on **WEDNESDAY 13th June 2012 AT NOON** to transact the following ordinary business:

To receive and consider:

1. The 2011 Report of the Board of Governors.
2. The Report of the auditors and the Annual Accounts for the year ended 31st December 2011.
3. To elect three members of the Board of Governors in place of Mr P Dearden, Mr M Bathgate and Mr C Hall who retire in accordance with the Articles of Association but being eligible offer themselves for re-election.
4. To re-appoint Messrs Ernst & Young as Auditors and to authorise the Board of Governors to fix their remuneration.
5. To transact any other business that can be transacted at an ordinary general meeting.

By order of the Board

Mr F Quinn

Company Secretary

This 7th day of May 2012

NOTES:

1. **Only Members of Hospice CARE may vote upon any Resolution. Members of HOSPICE CARE entitled to vote will have received a membership certificate.**
2. **A copy of the Memorandum and Articles is available on request of any Member by collecting a copy of the same from Hospice CARE or on application in writing addressed to The Secretary.**

HOSPICE CARE

(An Isle of Man Company Limited by Guarantee and not having a Share Capital) (Registered No. 22473).

HOSPICE CARE is registered as a Charity under the provision of the Charities Act 1922 (No. 317) on the Isle of Man.

TWENTY-NINTH ANNUAL REPORT

Covering the year to the 31st December 2011.

PRINCIPAL OBJECTIVE

To provide an opportunity for enhancement of quality of life for people in the Isle of Man who are suffering from terminal cancer or who are otherwise suitable for Hospice Care and for whom palliative care is suitable and appropriate.

Hospice Isle of Man

PATRONS

His Excellency Lieutenant Governor Mr Adam Wood.

PRESIDENT

The Venerable Brian Partington OBE

VICE PRESIDENT

Mr J E Crellin

BOARD OF GOVENORS

Chairman: Sir Miles Walker, CBE, LLD (hc)

Hon Treasurer: Mr P E Dearden BA (Hons) ACA ATII

Members: Mr M Bathgate
Mr Heath Craig
Mr P C Crossley BA (Hons), ACA
Mr L F Doherty
Mr R Fayle BMed Sci (Hons) BM BS FRCOG MO ObstetGynaecol (L'pool)
Mr T Groves
Mr C Hall MA MSc FloD MIET
Dr F W Harding MB Ch.B
Mrs M Linehan RN RM
Mr Alex Thomson FFA FloD FIRP MCMi Dip Law
Mr A S Townsend MBE FRCOG
Mr J L M Quinn

Company Secretary: Mr F G Quinn

SENIOR PROFESSIONAL STAFF

Chief Executive: Mrs Malgorzata J Simpson MA Pg Dip, BSc (Hons), RGN, DN,

Medical Director: Dr Benjamin D Harris BSc MB Ch.B MRCPG DRCOG DPM CMS

Hospice Physicians: Dr Jane E Hockings MB Ch.B
Dr Karen Wilson BSc (Hons) MB Ch.B MRCPG
Dr Jo Scott MB Ch.B DRCOG
Dr John Bloomer MB Ch.B, DipPalMed

In Patient Services
Manager: Mrs D Corrin BSc (Hons) DipHE RGN RM

Community Services
Manager: Mrs Christine Bloomer BSc, BA, Dip DN, RGN

Hospice Chaplain: Reverend Lynda Brady

Hospice Isle of Man

RECEPTION CENTRE

Strang
Douglas
Isle of Man IM4 4RP
Tel: (01624) 647400
Fax: (01624) 647460

email: admin@hospice.org.im
website www.hospice.org.im

REGISTERED OFFICE

Strang
Douglas
Isle of Man IM4 4RP
Tel: (01624) 647400
Fax: (01624) 647460

email: admin@hospice.org.im
website www.hospice.org.im

Diana Princess of Wales Care at Home Trust (helps to fund the Hospice at Home service)

Trustees:

Mr R Spencer (Chairman)
Dr R Horsnell
Mrs Laura Watterson
Mr M Norbury
Mr Andrew Thomas
Mr Mike Bathgate
Ms Sharon Kissack
Mr M Hennessy
Mr E R Thomas (Treasurer)

Patient Care Committee

Mr A S Townsend (Chairman)
Ms D Hart RN, DNcert, MSc, PGCE
Mr R Fayle
Dr B D Harris*
Mrs M J Simpson*
Dr F W Harding
Mrs M Linehan
Mrs D Corrin*
Mrs Christine Bloomer*
Rev Lynda Brady*
Mr J Quinn **executive members*

Finance Committee

Mr P C Crossley (Chairman)
Mr L F Doherty
Mr T Groves
Mr P E Dearden
Mr A Thomson
Mrs E A Quine*
Mrs J Killey*
Mrs M J Simpson* ** executive members*

Fund Raising & PR Committee

Mrs M Linehan (Chairman)
Mrs Ann Clayton
Mr Anthony Pugh
Mr John Rimmer
Mr D Humbles
Mr H Craig
Mrs B Gore
Mr R Raatgever
Mrs M Doyle*
Mrs M Simpson * ** executive members*

Hospice Isle of Man

Regional Contacts – Fundraising & Appeals Support Committees:

Northern:-

Mrs Christine Bathgate
Alt Na Craig
Bayr-Ny-Hayrey Road
Lezayre IM7 2AU
Tel: 880483

Peel & Glenfaba:-

Mrs J P Jeavons
Apt 3, 2 Marine Parade
Peel
Isle of Man IM5 1PB

Michael:-

Mrs Barbara Dawson
Sea View
Main Road
Kirk Michael
IM6 1AH
Tel: 878349

Onchan, Middle & Laxey:-

Mrs Gwynneth Turnbull
Druin Veg
Santon
Isle of Man IM4 1EG
Tel: 823892

Castletown:-

Mrs Freda Dennis
Croft House
The Crofts
Castletown
IM9 1LY
Tel: 824249



HOSPICE CARE ANNUAL GENERAL MEETING

will be held in the Seminar Room, Gough Ritchie Education Suite, Hospice Care, Isle of Man

On

Wednesday, 13th June 2012 at 12 noon

(Everyone is welcome to attend but only the Members of Hospice Care entitled to vote upon a Resolution. Members of Hospice Care entitled to vote will hold a Certificate of membership)

AT THE CONCLUSION OF THE MEETING A COMPLIMENTARY LIGHT LUNCH WILL BE AVAILABLE AT HOSPICE CARE – BOARDROOM AND MEETING ROOM

Those wishing to stay for the lunch are asked to complete the Pro-forma below and forward it to:

**Mrs Mary Dunne
Personal Assistant to Chief Executive
Hospice Isle of Man
Tel: 647441**

Web site: www.hospice.org.im
Email: marydunne@hospice.org.im

PLEASE REPLY BY Monday 4 June 2012

Name

Address

.....

..... **Tel:**

I will be attending